

**COMMISSIONERS' COURT  
OF WINKLER COUNTY, TEXAS  
REGULAR MEETING**

TIME: 9:00 O'CLOCK A.M.

DATE: WEDNESDAY, MAY 28, 2014

PLACE: COMMISSIONERS' COURTROOM, COURTHOUSE, KERMIT

1. Call Meeting to Order.
2. Receive matters of business from the audience.
3. Consider for approval Proclamation recognizing the 25<sup>th</sup> Anniversary of Roy Orbison Festival to be held June 13 and 14, 2014 in Wink.
4. Consider for approval Proclamation designating June 1 – 7, 2014 as National Garden Week in Winkler County.
5. Approve April minutes.
6. Receive reports from road and bridge foremen, park foremen, maintenance engineer, Emergency Medical Service, Hospital Social Services, Library, Senior Citizens Recreation Center, golf course superintendent/greens keeper and Extension Agent – Agriculture and take action necessary.
7. Receive report from John Clark, Winkler County Memorial Hospital Administrator.
8. Review Financial Information and Monthly Reports from Winkler County Memorial Hospital.
9. Consider for approval line item transfers, budget amendments and salary schedule changes for Winkler County Memorial Hospital.
10. Receive Monthly Report of Investment Officer.
11. Consider for approval request of Imelda Vasquez to use Recreation Center at County Park in Kermit for graduation party on Saturday, June 7, 2014.
12. Consider for approval request of Lizette Garcia to use Recreation Center at County Park in Kermit for birthday party on Saturday, June 14, 2014.
13. Hear Sheriff's presentation of Annual Jail Report from Texas Commission on Jail Standards.
14. Consider for approval credit card for County elected officials and employees.
15. Disburse Summer Recreation Funds.
16. Consider for approval Permission for Walkover on County Roads 208 and 210 by ProForce, L.L.C. and Oncor Electric Delivery Company, L.L.C. for installation of electric transmission lines.
17. Consider for approval final Priority Project List for the Texas Department of Transportation (TxDOT) Transportation Infrastructure Grant (TIF).
18. Consider for approval Design Criteria and Specifications for the TIF project.
19. Consider for approval Addendum Resolution Approving the TxDOT Grant Agreement.
20. Appoint member to Hospital Board of Control for Precinct 4 position unexpired term ending December 31, 2014.
21. Approve Winkler County Historical Commission Bylaws.

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22. Consider for approval request of Commissioner Precinct 1 to purchase four (4) tires for John Deere Front End Loader in an amount not to exceed \$7,900.00 from Precinct 1 Road and Bridge budgeted funds.
23. Consider for approval request of Wink Volunteer Fire Department to purchase compressor to fill air pacs in the approximate amount of \$17,000.00 with \$12,000.00 from committed WVFD funds and the balance of \$5,000.00 from budgeted funds to be reimbursed from Wink Volunteer Fire Department.
24. Consider for approval payment in the amount of \$3,075.52 to Otis Elevator Company for Service Contract for elevator in Winkler County Courthouse for the period of June 1, 2014 to May 31, 2015 from budgeted funds.
25. Consider for approval payment in the amount of \$36,669.00 to Parsons Commercial Roofing for material draw for roof on Winkler County Library in Kermit from committed library roof funds.
26. Consider for approval payment in the amount of \$8,340.35 to Beth Lee Insurance Agency, Inc. for Medical Professional Liability and General Liability Insurance for Winkler County Emergency Medical Service for the term of May 14, 2014 to May 14, 2015 from budgeted funds.
27. Consider for approval payment in the amount of \$100.00 to State Farm Fire and Casualty Company for surety bond renewal for Dorothy Holguin, Professional Prosecutor, for the period of June 13, 2014 to June 13, 2015 from budgeted funds.
28. Consider for approval payment in the amount of \$6,180.00 to Diamond A Ranch for caliche for County Road 409 from budgeted lateral road funds.
29. Consider for approval payment in the amount of \$4,119.98 to Yellowhouse Machinery Company for repair to #1126 2005 John Deere 770D Grader from budgeted funds.
30. Consider for approval payment in the amount of \$123,293.00 to City of Kermit for County portion of Freightliner M2 pumper for Kermit Volunteer Fire Department from committed funds.
31. Consider for approval request of Sheriff to purchase nine (9) bullet proof vests in an amount not to exceed \$3,000.00 from budgeted funds.
32. Receive Monthly Report of County Treasurer.
33. Approve park project claims.
34. Approve hospital software project claims.
35. Approve payroll.
36. Discuss and approve line item adjustments.
37. Discuss and approve budget amendments.
38. Receive monthly reports from county officials.
39. Approve bills over \$500.00.
40. Approve claims against county.
41. Adjourn.